

**Faculty Senate Agenda**  
December 3, 2019, CB 511, 3:00 – 5:00 p.m.

[Prior agendas and minutes](#) | [Prior related files \(copy/paste URL\)](#)

1. **Call to Order; Silent Roll Call**
2. **Approval of Previous Minutes** ([available on Faculty Senate website](#))

*2 minutes (end at 3:02)*
3. **Administrative Updates**
  - a. Provost: Wayne Vaught
  - b. Fulton Library: Annie Smith
  - c. OTL: Wendy Athens
  - d. PACE: Nathan Gerber
  - e. UVUSA: Maddie Miskho

*10 minutes (end at 3:12)*
4. **Standing Committee Reports** (extra information in MS Teams)
  - a. Special Assignments & Investigations: Rick McDonald
  - b. Service & Elections: Sandie Waters
  - c. Curriculum: Evelyn Porter
  - d. Retention, Tenure, Promotions & Appeals: Matt North
  - e. Advancement of Teaching: Denise Richards

*12 minutes (end at 3:24)*
5. **Other Committee Reports**
  - a. RUEC: Joe Jensen or Elena Garcia

*5 minutes (end at 3:29)*
6. **Presentation Items** - Non-debate/No-comment Items
  - a. Mac and IOS device management ([JAMF](#)) - tool to manage Apple devices in a similar way to that UVU manages Windows ([Ray Walker](#); 5 min.)
  - b. Tuition Remission Education Benefits proposal [[document](#)] (Arendt; 5 min.)

*10 minutes (end at 3:39)*
7. **Consent Agenda** - Routine business approved as one item ([more info.](#))
  - a. None

*0 minutes (end at 3:39)*
8. **Senate Resolutions**
  - a. Resolution for Dennis Farnsworth: approve as written [[document](#)] (Bennett; 5 min.)

*5 minutes (end at 3:44)*
9. **Policy Related Debate Calendar** ([approval process](#))
  - a. **Motion and Vote** (action items/motions entertained - 3rd step)
    - i. None

*0 minutes (end at 3:44)*
  - b. **Debate** (first reading/response - 2nd step)
    - i. None

*0 minutes (end at 3:44)*
  - a. **Read and Comment** (informational items - 1st step)
    - i. n/a

0 minutes (end at 3:44)

b. **Updates** (Progress to further stages)

- i. 114 Individual Conflicts of Interest and Commitment moves to Stage 3 [[comments](#)]
- ii. 152 Accommodations for Individuals with Disabilities moves to Stage 3 [[comments](#)]
- iii. 153 Americans with Disabilities Act Grievance Process moves to Stage 3 [[comments](#)] (delete)
- iv. 160 Animals on Campus moves to Stage 3 [[comments](#)]
- v. 336 Mandatory training policy being withdrawn (language w/b in 635 as approved by senate)
- vi. 361 Leaves of Absence – 1-year extension of emergency status

0 minutes (end at 3:44)

10. **Non-policy Related Action Calendar** ([approval process](#))

a. **Motion and Vote** (action items/motions entertained - 3rd step)

- i. None

0 minutes (end at 3:44)

b. **Debate** (first reading/response - 2nd step)

- i. None

0 minutes (end at 3:44)

c. **Read and Comment** (informational items - 1st step)

- i. None

0 minutes (end at 3:44)

11. **Strategic Discussions**

- a. Next Steps for 648 Faculty Reduction Review Committee [[committee nominations](#)] (Arendt; 10 min.)
- b. 637 Faculty Tenure Committee [[proposed exec summary submitted 11.21.19](#)] (North/Waters; 5 min.)
  - i. Limited scope revision for situations with no binder and RTP process corrections
  - ii. Populate committee
- c. Workload Q&A Summary and committee update [[next steps document](#)] (McDonald; 10 min.)
- d. Items for discussion from previous Senate meetings:
  - i. Grade distribution tool (McDonald; 5 min.)
  - ii. HB 0045: Prior Learning Assessment (PLA) and Transfer of Credits (Hill; 10 min.)
    1. Regent's Transfer Taskforce
    2. Importance of USHE's Major's Meetings

40 minutes (end at 4:24)

12. **Announcements**

- a. Items entering into permanent Faculty Senate record
  - i. 11.13.19 and 11.14.19 emails: [email](#) | [attachment 1](#) | [attachment 2](#)
  - ii. 11.16.19 [email 1 and 2](#) | [attachment](#)
  - iii. 11.18.19 [email](#)
  - iv. [RUEC powerpoint](#) from last Faculty Senate meeting on 11.12.19
- b. Valley Visioning Workshop: 12/4/19 10:00-11:30 Sorensen Student Center by local nonprofit Envision Utah and Association of Utah County Chambers. Utah County projected to add one million people by 2065 which has huge implications for our quality of life and economy.  
Note: if cannot attend please take [online scenarios survey](#)
- c. List of [members for RTP criteria review](#) ratified at last Faculty Senate meeting on 11.2.19
- d. Updated [648 and 635 history](#) (v4)
- e. [Utah State Legislature Higher Education Strategic Planning Commission 11.25.19 final report from National Center for Higher Education Management Systems \(NCHEMS\)](#)
- f. UVU Bookstore Faculty and Staff Holiday Sale 12.3.19 from 2 to 6 p.m. (30% off with holiday mailer)
- g. All [Additional Assignment Authorization forms](#) for staff that will be teaching in the Spring 2020 semester should be submitted to the Provost and Vice President of Academic Affairs by Friday, December 20, 2019

*0 minutes (end at 4:24)*

**13. Good of the Order (5 minutes)**

*5 minutes (end at 4:29)*

**14. Adjourn**